

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 20<sup>th</sup> day of April, 2017, at 11:00 a.m., the Hurst Senior Citizens Advisory Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Senior Center, 700 Heritage Circle, Hurst, Texas, with the following members present:

Marcy Davis	)	Chair
Bob Hampton	)	Members
Joan Stinnett		
Barbara Albright		
John Smith		
John Sechrist		
Durwood Foote		
Marie Perry	)	Alternate
Allan Heindel	)	Deputy City Manager
Kyle Gordon	)	Managing Director of Community Services
Linda Rea	)	Senior Center Director
Michelle Varley	)	Activities Coordinator
Teri Smith	)	Administrative Assistant

with the following members absent: Gerald Grieser and Doris Young, constituting a quorum, at which time the following business was transacted.

**I. Call to Order**

Marcy Davis called the meeting to order at 11:00 a.m.

**II. Roll Call of Members**

Teri Smith conducted the Roll Call of Members.

**III. Approval of Minutes**

The minutes from the February 16, 2017 meeting were approved as written.

**IV. Senior Center Director's Report**

**A. Statistical Reports for February and March:** The Statistical Reports for February and March were distributed to the Board and reviewed by Linda Rea.

**February**

Center Attendance.....	11,256
Number of Members.....	1,714
Volunteer Hours.....	853
Net Revenue.....	\$ 12,338
Fitness Center Attendance.....	2,786
Class Attendance.....	2,542
Aquatics.....	142

**March**

Center Attendance.....	13,721
Number of Members.....	1,722
Volunteer Hours.....	991
Net Revenue.....	\$ 11,225
Fitness Center Attendance.....	3,229
Class Attendance.....	3,152
Aquatics.....	176

- B. Programs & Events Report:** The Programs & Events Reports for February and March were distributed to the Board and reviewed by Michelle Varley.

- C. Upcoming Programs & Events:** A list of Upcoming Programs & Events was distributed to the Board and reviewed by Michelle Varley.

Michelle Varley distributed the March Senior Pipeline Calendar of events to the Board.

**D. Works in Progress**

- 1. Online Registration Update:** Michelle Varley informed the Board that on March 1<sup>st</sup> the Senior Center began online registration for classes and certain activities and programs for their members. She noted that the online system is working very well.
- 2. Parking Lot Repairs:** Allan Heindel reported that it was brought to the attention of Staff that there was a small amount of chipping in the Senior Center parking lot and Staff is currently working on making those repairs.
- 3. Café Chairs Final Report:** Mr. Heindel informed the Board that the chairs in the café have been replaced. Photos of the chairs were displayed for the Board.
- 4. Fitness Equipment Update:** Mr. Heindel noted that the 14 units that were replaced in the fitness center have been installed and are working very well.

**E. Staff Activities**

- 1. Northeast Senior Community Forum:** Linda Rea stated that the Northeast Senior Community Forum continues to have excellent programs with very informative speakers on the 3<sup>rd</sup> Tuesday of each month. She noted that this month's major topic was the *A Matter of Balance* program. A presentation on switching electrical providers will be presented at the meeting in May.
- 2. Tarrant County Senior Jamboree:** Michelle Varley noted that she will be attending the Tarrant County Senior Jamboree on Thursday, May 18<sup>th</sup> and encouraged the Board Members to attend.

3. **Personnel Update:** Linda Rea informed the Board that Anthony Ochoco has resigned his position at the Senior Center. The new employee who will take his place is Roxanna Serano, who will begin her employment on Monday.

**V. Communications**

None at this time.

**VI. New Business**

None at this time.

**VII. Informational Items**

- A. **Valentine Gift Program:** Michelle Varley gave an overview of the Valentine Gift Program, *Soup and Socks for Seniors*. Senior Center Members made gift bags for the residents of the Hurst Plaza Nursing and Rehab Center. Over 90 gift bags were delivered.
- B. **Fitness Center Circuit Equipment Update:** Allan Heindel stated that as part of the City's annual replacement program, 12 units will be replaced with equipment that is geared towards seniors. These 12 units are on order and should be delivered in late May or early June. There will be a personal trainer available to provide instruction on how to use the new machines.
- C. **Health, Business and Benefits Expo Recap:** Michelle Varley gave a recap of the Health, Business and Benefits Expo that was held last month. She noted that this was a very well attended event with 64 vendors including Chick-Fil-A, Humana, Carter Eye Center, the Hurst Police Department, Fire Department and Library.
- D. **Heritage Village Presents:** Kyle Gordon gave a brief overview of the Spring Heritage Village Presents events with a recap of the Grand Family Picnic in March with 760 attendees and 530 free box lunches served by In & Out Burger, Concert in the Park featuring Fort Worth Youth Orchestra that is scheduled for April 28<sup>th</sup>, and Summer Kickoff on May 25<sup>th</sup>.
- E. **Instructor Appreciation Day:** Michelle Varley reported that the Senior Center has 46 instructors who teach classes and games. There will be an appreciation luncheon for them on Tuesday, May 9<sup>th</sup>.

**VIII. Board Member and Citizen Comments**

**IX. Adjournment**

There being no further business, the meeting was adjourned by Marcy Davis at 11:45 a.m.

APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

APPROVED:

ATTEST:

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
RECORDING SECRETARY